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288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

4787003

Company Name in full

MILTON KEYNES DONS LIMITED

Date of termination of appointment

Day Month Year
02 03 2004

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Lawgram Directors Limited

†Date of Birth

Day Month Year
19 06 1996

For and on behalf of LAWGRAM DIRECTORS LIMITED

A serving director, secretary etc must sign the form below.

Signed



Date 02/03/04

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/liquidator/insolvent administrator/manager/secretary)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Lawrence Graham
190 Strand
WC2R 1JN

Tel 020 73790000

DX number DX 39

DX exchange London Chancery Lane



A50
COMPANIES HOUSE

0330
05/03/04

Laserform International 02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh